## **AGENDA**

Northeast Community Council (NECC)

March 17, 2022 | 7pm | Virtual Meeting

Join Us on Zoom, click on link, passcode: 547599

(https://uso2web.zoom.us/j/83160219010?pwd=T1JSRkNoODRhMoY1VytLMFcwVTJNUTog)

Or join by phone (1-669-900-6833, enter code 831 6021 9010#)

## Board members

T'Shalla Baker, President | Judy Jessen, Vice President | Lyn Franks, Treasurer | Donna Mears,
Parliamentarian | Rachel Boudreau, Secretary | Stu Grenier, Member || Rick Phillips, Member | Selina
Metoyer Member | George Martinez Member | Bob Reupke, FCC Delegate

Time (Approx.)	Standing Items	Lead
7:00pm	Call to Order, Pledge of Allegiance Agenda Approval	T'Shalla
7:05	Board Introduction	T'Shalla
7:05	Treasurer's update (\$1,873.46) FCC Report	Lyn Bob
7:10	Community Concerns and Activities (opportunity for community members to share concerns, requests for the council, and upcoming needs/activities)  -Habitat for Humanity: We are pleased to inform you that one of our Habitat families will soon be joining the Northeast community. We are planning a celebratory dedication of their new home on March 25 <sup>th</sup> at 12pm. Email Julia Roberts for more information.	All
7:25	Legislative Reports (limit 3 min. each, including questions) Senators: Wielechowski, Holland Representatives: Spohnholz, Nelson, Snyder, McCarty	State Legislators
7:45	Assembly Reports (limit 3 min. each, including questions) Assembly Members: Kennedy, Dunbar, Petersen, Allard	Assembly Members
7:55	Community Leadership Updates as available (limit 3 min. each)  Special Assistant to the Mayor, APD Community Patrol, Fire Department Update (Chief Scharage), Police Department, School Board, Parks Update (Tanya Hickock), JBER Public Affairs, Muldoon Public Library, other.	Community Leaders
8:05	Presentations (limit 3 min. each, unless otherwise note)	
	Reminder to vote: information for voting	
8:15	New Business	
	Board Elections in April, 3 seats	T'Shalla

	Picnic Update	
	UMed Northern Access Resolution	Donna
	Resolution supporting East Side Infrastructure	Donna
	Liquor license renewal: Oriental Garden	Rachel
8:30	Old Business	
	RJSP Addendum request regarding Northeast Access	Stu
	Reapportionment Update	
8:45	Community Announcements Committee Updates -Parks/Trails: -CIP: Subcommittee meeting March 24th at 7 pm (same link), Vote in April	T'Shalla Committee Chairs
	Communication between NECC and MOA	
	Minutes Approval: February	
	Public Notices:  AMATS 2050 Public comment period open  Public Hearing Draft for RJSP  Parking and Access: Title 21 Amendments PZC Case No. 2022-0026	General FYI
9:00	Adjourn	

## **Notes and Announcements:**

- Presentations and subjects are timed. Brevity is important to ensure all have the opportunity to participate.
- Please sign in when attending a meeting. If possible, choose to be notified of meetings by mail and/or follow the NECC on Facebook (see header for address). NECC email: info@communitycouncils.org or northeastcommunitycouncil@gmail.com
- The NECC has a webpage maintained by the Federation of Community Councils (FCC). Minutes for meetings, agendas, and other documents (as well as NECC contact information) can be found at <a href="http://communitycouncils.org/servlet/content/23.html">http://communitycouncils.org/servlet/content/23.html</a>
- NECC is a non-profit organization and receives no funding from the State of Municipality.
   Donations from the community are gratefully accepted.

## **Contact Your Board and Committee Chairs:**

President (5/21-5/24) and Chair of Bylaws and Picnic Committees: T'Shalla Baker,

northeastcommunitycouncil@gmail.com

Vice President (2/21-5/22): Judy Jessen, judithjessen@gmail.com

Parliamentarian (5/19-5/22) and Chair of CIP Committee: Donna Mears, mears@alaska.net

Secretary (5/19-5/22) and Chair of Alcohol & Marijuana Committee: Rachel Boudreau, 937-244-8644,

northeastcommunitycouncil@gmail.com

Treasurer (5/21-5/24): Lyn Franks, lynxp1@msn.com

Member (5/21-5/24): Selina Metoyer, 830-0815, selina4necc@gmail.com

**Member (5/20-5/23 and Chair of Community Art and Placemaking:** George Martinez, 907-406-8907, <a href="https://hon.georgemartinez@gmail.com">hon.georgemartinez@gmail.com</a>,

Member (5/20-5/23): Rick Phillips, 250-2232, its4ric@aol.com

**Member (5/20-5/23) and Chair of Parks & Trails and Dog Park Committees:** Stu Grenier, 337-5127, stugrenier@gmail.com

Chair of Northeast Community Patrol Committee: Paul Robard

\*All meetings will be hosted virtually until further notice\*